

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 A.M. on Tuesday, July 5, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- USU Extension Services Farmers Market, July 7 – Sept 22 located at 875 South 50 West, Kaysville
- Notice of 2016 Primary Election Canvass at Commission Meeting on July 12, 2016
- Notice of Public Hearing July 19, 2016 regarding: Facility Revenue Bonds To Be Issued – Janicki Industries

## BUSINESS/ACTION

### ***Susan Burton, Davis County Children's Justice Center, presenting:***

Ratify amended grant application to the National Children's Alliance – program support/chapter sub-awardee grant application (receivable)

### ***Brandon Hatch, Davis Behavioral Health CEO, presenting:***

Amendment with Utah Dept. of Human Services/DSAMH – changes to substance abuse prevention services including additional funding, replace rate table, add language to Scope of Work and replace FFY16 DHS Budget Statement forms

### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with CT Rodeo & Livestock – livestock for the Junior Rodeo event during the 2016 Davis County Fair (payable)  
Agreement with Logo Concepts – produce the 2016 informational Fair brochure (payable)

### ***Adam Wright, Davis County Public Works Director, presenting:***

Certificate of Substantial Completion with ACME Construction – Road and Culvert Project, 1100 West 500 South, Farmington  
Certificate of Substantial Completion with ACME Construction – Culvert Project, 650 West Clark Lane, Farmington

### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Agreement with the City of North Salt Lake – Animal Care & Control services (receivable)  
Agreement with West Bountiful City – Animal Care & Control services (receivable)

### ***Todd Utzinger, Davis County Legal Defender Coordinator, presenting:***

Agreement with Loni Radmall Sarafolean – Indigent Defense Legal Services (payable)

### ***Tony Thompson, Davis County Property Manager, presenting:***

Request to accept sealed bid as timely submitted for surplus tax sale property located at 400 East 165 South, Farmington, Tax ID 07-041-0017  
Possible bid opening of sealed bid No. 13-2016 for surplus tax sale property located at 400 East 165 South, Farmington, Tax ID 07-041-0017  
Request to finalize sale and Quit Claim Deed to Ronald F. Hamblin for surplus tax sale property located at 2460 S 3500 W in Syracuse (Tax ID 12-096-0118) (receivable)  
Request to grant a Temporary Access License to Mike Evans on Shepard Creek property 660 W 1400 N, Farmington (Tax ID 08-043-0052)

### ***Brian Hatch, Davis County Health Department Director, presenting:***

Agreement with BYU-Idaho – provide supervision, facilities and instruction to intern students (n/a)  
Agreement with Utah Legal Services – provide legal education presentations and direct legal assistance to senior citizen residents (payable)  
Amendment with Utah Dept. of Health – Environmental Policy & Improved Clinical Care (EPICC) to add 1305/PPG Year 4 funding and activities, adding 1422/CDC Year 3 funding and activities, amend contract end date (receivable)

**Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:**

Utah Criminal Justice Information System (UCJIS) User Agreements (n/a):

Centerville Police Dept.	Syracuse Police Dept.
Clearfield Police Dept.	USDA Forest Service, Law Enforcement & Investigations
Clinton Police Dept.	U S Marshal Service
D. C. Animal Care & Control	US Postal Service Office of Inspector General
Davis Metro Narcotics Strike Force	Utah Dept. of Corrections –
Farmington Police Dept.	Adult Probation & Parole - Farmington (AP&P)
Kaysville Police Dept.	Utah Division of State Parks & Recreation
Motor Vehicle Enforcement Division	Utah Highway Patrol, Section 3
North Salt Lake Police Dept.	Woods Cross Police Dept.
Sunset Police Dept.	

**Barry Burton, Davis County Community & Economic Development Director, presenting:**

Amendment with Summit Lodging Davis, LLC – re: club/lounge; date extension, rent payment, purposes of operation (payable)

Amendment with Summit Lodging Davis, LLC – re: Declaration of Condominium of the Davis County Conference Center; exhibit “A” & “B” are superseded and amended (n/a)

Tenant Estoppel and Agreement with Summit Lodging Davis, LLC – facilitate loan regarding Davis County Conference Center (club/lounge space) (n/a)

Tenant Estoppel and Agreement with Summit Lodging Davis, LLC – facilitate loan regarding Davis County Conference Center (condominium plat) (n/a)

Estoppel and Agreement with Summit Lodging Davis, LLC – facilitate loan regarding Davis County Conference Center (Joint Use Agreement) (n/a)

Estoppel and Agreement with Summit Lodging Davis, LLC – facilitate loan regarding Davis County Conference Center (vehicular access/parking maintenance) (n/a)

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

Amendment with State of Utah, Administrative Office of the Courts – renew the lease occupied by the Attorney's Office and Justice Court in the State owned portion of the Justice Complex with an option to renew for 5 years upon expiration (payable)

**Shawn Beus, Davis County Community & Economic Development Manager, presenting:**

Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

Interlocal Agreement between Davis County and the Redevelopment Agency of Syracuse City granting consent to the Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

July 1, 2016



By: Janet Hanson  
Commission Office